

Amendment Number 3
to
Contract Number DIR-SDD-1864
between
State of Texas, acting by and through the Department of Information Resources
and
Microshare, Inc.

This Amendment Number 3 to Contract Number DIR-SDD-1864 (“Contract”) is between the Department of Information Resources (“DIR”) and Microshare, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. Contract, Section 2. Term of Contract, is hereby amended as follows:

DIR and Vendor hereby agree to extend the term of the Contract for one (1) year through June 6, 2016 or until terminated pursuant to the termination clauses contained in the Contract, completing all three (3) additional one-year options. **No additional extension options remain.**

2. Appendix A, Standard Terms and Conditions For Product and Related Services Contracts, is hereby restated in its entirety and replaced with the attached Appendix A, Standard Terms and Conditions For Product and Related Services Contracts dated 02/04/15.

3. Appendix C, Pricing Index, is hereby updated in its entirety.

All other terms and conditions of the Contract as amended, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be Amendment Number 3, Amendment Number 2, Amendment Number 1, and then the Contract DIR- SDD-1864.

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IN WITNESS WHEREOF, the parties hereby execute this Amendment Number 3 to be effective as of the date of last signature, but in all events not later than June 6, 2015.

Microshare, Inc.

Authorized By: Signature on file

Name: Louis Droll

Title: Vice President

Date: 5-25-2015

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on file

Name: Dale Richardson

Title: Chief Operations Officer

Date: 6/5/15

Office of General Counsel: Signature on file 6-2-15